

**TOWN OF NORTH EAST
TOWN BOARD
WORKSHOP MEETING
MARCH 2, 2020**

Councilpersons present:

Supervisor Christopher Kennan
Councilman Ralph Fedele
Councilman George Kaye
Councilman John Midwood
Councilwoman Lana Morrison

Councilpersons absent:

Call to Order:

Supervisor Kennan called the meeting to order at 7:00 p.m.

Discussion of Town of North East Annual Update Document:

Michael Torchia of Sickler, Torchia, Allen & Churchill, CPA's, PC was present to review the highlights of the Annual Update Document (AUD) for the Town Board. The Town's bookkeeper and budget officer, Lorna Sherman, was also present during the review.

New Highway Garage Progress:

Supervisor Kennan mentioned the re-bids on the fuel storage building will go out this week. Dutchess County has approved the RFP for the sand and salt building and that will go out this week as well. The due date for bids is April 6, 2020 and bids will be awarded at the regular meeting on April 9, 2020.

NYMIR Insurance Proposal:

Supervisor Kennan reviewed the insurance proposal from NYMIR. The Town has been insured by Glatfelter. The quotes from NYMIR and Glatfelter were reviewed. The quote for NYMIR is better than Glatfelter and cheaper than the Town's expiring insurance coverage. The NYMIR quote also includes cyber coverage.

Other Business:

Supervisor Kennan mentioned Judith Carlson has been tentatively hired to work with the Zoning Board of Appeals.

Bulk Trash Day has been set for Saturday, April 25, 2020 at the Town's garage.

Supervisor Kennan has received a number of letters from persons interested in serving on the Zoning Review Committee.

This past week, Supervisor Kennan met with Joshua Schultz and worked on the Emergency Operations Plan for the Town, Village, and Fire District. They are hoping to update and revise the Plan to make it current.

The Climate Smart project has a tangible product of a study reflecting all of the road and stream crossings in Town. It shows every culvert and crossing and includes dimensions, locations, views, inlets, outlets, and when it was built. Supervisor Kennan mentioned meeting with Highway Superintendent Stevens to review the document and see which culverts need immediate repair or replacement.

Supervisor Kennan stated Dog Control Officer Prentice submitted a proposal to purchase a new crate for the back of his truck. He is seeking to purchase a stronger crate as the current crate in use is coming apart.

Adjournment:

On a motion by Supervisor Kennan, seconded by Councilman Midwood, the following was:

ADOPTED – AYES – 5 (Kennan, Fedele, Kaye, Midwood, Morrison)
NAYS – 0

RESOLVED, to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

/s/

Gail J. Wheeler
Town Clerk

Approved: 04/16/2020